

2009R01023
FCB/gr

ELECTRONICALLY FILED

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA,

Plaintiff,

Honorable Peter G. Sheridan, U.S.D.J.

v.

Criminal No. 10-692(PGS)

DAVID FINDEL,

Defendant.

REVISED AMENDED PRELIMINARY
ORDER OF FORFEITURE TO
INCLUDE SUBSTITUTE PROPERTY OF
DEFENDANT DAVID FINDEL

WHEREAS, on October 14, 2010, the United States filed a one-count Information (ECF Doc. No.12) against David Findel, which charged him with wire fraud in violation of 18 U.S.C. §§ 1343 and 2; and

WHEREAS, on October 14, 2010, the United States and David Findel entered into a Plea Agreement (ECF Doc. No.15) in which David Findel pled guilty to wire fraud in violation of 18 U.S.C. §§ 1343 and 2, and he agreed to the criminal or civil forfeiture of \$11,850,838, as property that constitutes or is derived from proceeds traceable to the commission of the wire fraud offense and/or that constitutes substitute assets as provided for under 28 U.S.C. § 2461(c), and further agreed to the imposition of a money judgment in the amount of \$11,850,838 as such sum represents all property derived from proceeds or is traceable to the commission of the wire fraud offense; and

WHEREAS, on November 3, 2010, the Court entered a Consent Order of Forfeiture (ECF Doc. No.18), wherein David Findel consented to the entry of a money judgment in the amount of \$11,850,838, as such sum represents all property derived from proceeds or is traceable to the commission of the wire fraud offense, because the United States could not identify specific assets that constituted or were derived from proceeds traceable to the offense of conviction,

WHEREAS, pursuant to the Consent Order of Forfeiture, David Findel also consented to the forfeiture of substitute property up to the amount of \$11,850,838 if, by any act or omission of David Findel, any of the \$11,850,838 that is subject to forfeiture:

- (A) cannot be located upon the exercise of due diligence;
- (B) has been transferred or sold to, or deposited with, a third party;
- (C) has been placed beyond the jurisdiction of the court;
- (D) has been substantially diminished in value; or
- (E) has been commingled with other property which cannot be divided without difficulty; and

WHEREAS, on February 18, 2011, with the consent of the bailee, the Federal Bureau of Investigation seized approximately 511 bottles of wine from 46 Ruby Drive, Morganville, New Jersey 07751 that belong to David Findel. The list of wine seized appears at Attachment A. The bottles of wine were

seized as substitute property to partially satisfy the money judgment entered against David Findel; and

WHEREAS the United States identified additional property of David Findel that is now available for forfeiture as substitute property to partially satisfy the money judgment entered as provided for in the original Consent Order of Forfeiture; and

WHEREAS, on March 15, 2011, pursuant to Rule 32.2(e) of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(p), the United States moved to amend the Consent Order of Forfeiture that was entered in this action on November 3, 2010 to include the forfeiture of substitute property having a value not to exceed \$11,850,838 of the David Findel; and

WHEREAS, on March 15, 2011, pursuant to the United States' above motion, the Court entered an Amended Order of Forfeiture to include Substitute Property of Defendant David Findel as well as Search and Seizure Provisions to include the following property belonging to David Findel as substitute property to satisfy the \$11,850,838 money judgment previously entered against David Findel:

- a. Two Versace sofas;
- b. Girard Emilia Custom Woodcarvers dining room set consisting of a table, 18 chairs, a buffet, a china cabinet and a large mirror, with a claimed purchase price of \$350,000;
- c. Original McCrink painting with an estimated retail value of \$9,000;

- d. Four Alexandra Nechita limited edition prints with a total estimated retail value of \$12,000;
- e. Two Michael Godard limited edition prints with a total estimated retail value of \$3,000;
- f. Three Orlando Agudelo-Botero limited edition prints with estimated retail values of \$5,000, \$3,900 and \$3,900;
- g. A Tiffany & Co. Tesoro chronometer 18k yellow gold watch as valued by David Findel as \$12,500;
- h. A Breitling 18k yellow gold watch as valued by David Findel as \$20,000;
- i. A Breitling platinum watch as valued by David Findel as \$18,000;
- j. A Breitling 2-tone gold watch as valued by David Findel as \$4,000;
- k. A Vacheron Constantin 18k yellow gold watch as valued by David Findel as \$7,500;
- l. An IWC Schaffhausen 18k yellow gold watch as valued by David Findel as \$18,000;
- m. A Schaffhausen 18k rose gold watch as valued by David Findel as \$7,500;
- n. A Rolex Presidential 18k white gold diamond watch as valued by David Findel as \$17,500;
- o. An Audemars Piguet Royal Oak 18k yellow gold watch as valued by David Findel as \$22,500;
- p. A Patek Philippe watch as valued by David Findel as \$14,000;
- q. A Cartier 18k yellow gold watch with an estimated retail value of \$7,200;
- r. A 2009 two-door black Jeep Wrangler;
- s. United States currency in an amount of \$1,000 or greater;
- t. Valuable sterling silverware;
- u. Versace Medusa china purchased in or around 2003;
- v. Approximately 500 bottles of wine with an estimated retail value of \$100,000; and
- w. Other valuable substitute property identified as belonging to David Findel; and

WHEREAS, pursuant to the United States' Motion for an Amended Order of Forfeiture to include Substitute Property of Defendant David Findel as well as Search and Seizure Provisions, the Court found there was probable cause to believe that David Findel was concealing substitute property from the United States to avoid seizure, thus the Court authorized any Deputy U.S. Marshal, Special Agent, or Authorized Officer of the United States to make entry and search the residence of David Findel and his wife, located at 85 East Parsonage Way, Manalapan, New Jersey, 07726; the residence of Mike Findel and his wife, located at 220 Daffodil Drive, Freehold, New Jersey 07728; and Brando's Citi Cucina restaurant, located at 162 Main Street, Asbury Park, New Jersey, to seize any valuable property belonging to David Findel;

WHEREAS, pursuant to the United States' Motion for an Amended Order of Forfeiture to include Substitute Property of Defendant David Findel as well as Search and Seizure Provisions, the Court found there was probable cause to believe that David Findel was concealing substitute property from the United States to avoid seizure, thus the Court authorized any Deputy U.S. Marshal, Special Agent, or Authorized Officer of the United States to enter the residence of John Grant, his wife, and his mother, located at 219 Georgia Road, Freehold, New Jersey 07728, and the premises of National Home Furnishings, a furniture store located at 6601 Route 9 North, Howell, New Jersey 07731, to seize any valuable property belonging to David Findel; and

WHEREAS, pursuant to the Amended Order of Forfeiture to include Substitute Property of Defendant David Findel as well as Search and Seizure Provisions, the Court additionally authorized any Deputy U.S. Marshal, Special Agent, or Authorized Officer of the United States to make entry and search 85 East Parsonage Way, Manalapan, New Jersey, 07726 and 220 Daffodil Drive, Freehold, New Jersey 07728 to seize the following items, which will include information regarding David Findel, Mike Findel, and/or any aliases they may use, from January 1, 2007 through the present, and which may contain evidence of additional substitute property:

- a. Documents, records, and computer storage devices, including receipts, bank records, wire transfer instructions, ledger sheets, money remitting records that reflect transactions of \$9,000 or greater, address books, lists of telephone numbers, telephone bills, letters, facsimile transmissions, and handwritten notes;
- b. Identification documents such as passports, driver's licenses, credit cards, social security cards, and vehicle registrations;
- c. Travel records, such as hotel bills, airplane and train tickets, car rental receipts, itineraries, and credit card bills;
- d. Paraphernalia used to facilitate the concealment of assets, such as facsimile machines, computers, cellular telephones, answering machines, voice messaging systems, and if unable to image electronic devices at the location, such devices may be removed and returned within a reasonable amount of time; and
- e. Paraphernalia used to store or transport currency, including safes and their contents, duffel bags, and safe deposit keys; and

WHEREAS, on March 17, 2011, pursuant to the Amended Order of Forfeiture to include Substitute Property of Defendant David Findel as well as

Search and Seizure Provisions, Deputy U.S. Marshals and the Federal Bureau of Investigation (hereinafter "law enforcement") entered and searched the residence of David Findel and his wife, located at 85 East Parsonage Way, Manalapan, New Jersey, 07726, and seized property belonging to David Findel, the list of which property appears at Attachment B; and

WHEREAS, on March 17, 2011, pursuant to the Amended Order of Forfeiture to include Substitute Property of Defendant David Findel as well as Search and Seizure Provisions, law enforcement entered and searched the residence of Mike Findel and his wife, located at 220 Daffodil Drive, Freehold, New Jersey 07728 and seized property belonging to David Findel, the list of which property appears at Attachment C1; and

WHEREAS, during the search at 220 Daffodil Drive, Freehold, New Jersey 07728, law enforcement discovered a key for safe deposit box #136 located at Provident Bank, 4331 Route 9 North, Freehold, New Jersey, and pursuant to Mike Findel's verbal and written consent, the contents of safe deposit box #136 were seized as substitute assets belonging to David Findel, the list of which property appears at Attachment C2; and

WHEREAS, on March 17, 2011, pursuant to the Amended Order of Forfeiture to include Substitute Property of Defendant David Findel as well as Search and Seizure Provisions, law enforcement entered and searched the residence of John Grant, his wife, and his mother, located at 219 Georgia

Road, Freehold, New Jersey 07728 and seized substitute property belonging to David Findel, the list of which property appears at Attachment D; and

WHEREAS, on March 25, 2011, law enforcement served the Amended Order of Forfeiture to include Substitute Property of Defendant David Findel as well as Search and Seizure Provisions upon National Home Furnishings located at 6601 Route 9 North, Howell, New Jersey 07731, to seize one Girard Emilia Custom Woodcarvers dining room set consisting of a table, 18 chairs, a buffet, a china cabinet and a large mirror; and

WHEREAS, on March 31, 2011, pursuant to the Amended Order of Forfeiture to include Substitute Property of Defendant David Findel as well as Search and Seizure Provisions, law enforcement received and seized a check in the amount of \$14,000 from National Home Furnishings located at 6601 Route 9 North, Howell, New Jersey 07731, representing the net proceeds from the sale by National Home Furnishings of the aforementioned Girard Emilia dining room set, the net proceeds of which sale appears at Attachment E; and

WHEREAS, on April 22, 2011, the United States returned to Mike Findel the following items listed in Attachment C1:

- a. Paperwork - agreement to provide legal services between Mike Findel and James M. Newman; and
- b. one receipt dated 5/25/2010 for check of \$165,000 from Mike Findel by Sharon McMahon; and
- c. one safe deposit box key labeled Diebold Inc, Canton Ohio, in a red envelope labeled Brooklyn Federal Savings & Loan; and

WHEREAS, pursuant to the Consent Order of Forfeiture and the Amended Order of Forfeiture to include Substitute Property of Defendant David Findel as well as Search and Seizure Provisions, wherein David Findel waives all interests in and claims to all of the property listed in Attachments A through E (hereinafter collectively the "Property") as substitute property, consents to the forfeiture of the Property, and waives all constitutional and statutory challenges of any kind to any forfeiture carried out;

It is hereby **ORDERED, ADJUDGED AND DECREED:**

THAT the Property listed in Attachments A through E , with the exception of those returned to Mike Findel, are hereby forfeited to the United States as substitute property in partial satisfaction of the money judgment entered against David Findel in the amount of \$11,850,838; and

THAT the United States shall, promptly after the forfeiture of the Property, initiate proceedings necessary to protect any third-party interests in the substitute property, pursuant to and in accordance with Rule 32.2(e) of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n), prior to requesting entry of a final order of forfeiture with respect thereto; and

THAT pursuant to 21 U.S.C. § 853(n)(1), the United States shall publish notice of this Order and of its intent to dispose of the Property in such a manner as the Attorney General may direct, including posting notice on the

official Internet government forfeiture site, namely www.forfeiture.gov for at least thirty consecutive days; and

THAT the United States ^{shall} ~~may~~ also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in the Property that is the subject of this Order, as a substitute for published notice as to those persons so notified; and

P. 10/9

THAT pursuant to 21 U.S.C. § 853(n)(2), any person other than David Findel asserting a legal interest in any of the Property must file a petition with the Court within **thirty** days of the final publication of notice or of receipt of actual notice, whichever is earlier, and state that the petition shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the Property, and a hearing is requested, it shall be held before the Court alone, without a jury; and

THAT pursuant to 21 U.S.C. § 853(n)(3), the petition must be signed by the petitioner under penalty of perjury, as established in 28 U.S.C. § 1746, and shall set forth the nature and extent of the petitioner's right, title or interest in each item of the Property, the time and circumstances of the petitioner's acquisition of the right, title, or interest in the Property, and any additional facts supporting their claim and the relief sought; and

THAT pursuant to 21 U.S.C. § 853(n)(4), and the teleconference held on April 25, 2011, a hearing on the petition will be held, to the extent practicable and consistent with the interests of justice, upon the conclusion of discovery. The Court may consolidate the hearing on the petition with any other hearings requested on any other petitions filed by any other person other than David Findel; and

THAT upon adjudication of all third-party interests, this Court will enter a Final Order of Forfeiture as to the Property, pursuant to 21 U.S.C. § 853(n), in which all interests will be addressed; and

THAT this Court shall retain jurisdiction in this case for the purpose of enforcing this Order.

ORDERED this 3 day of May, 2011.



HONORABLE PETER G. SHERIDAN
United States District Judge

ATTACHMENT A

46 Ruby Drive, Morganville, New Jersey
 Requested by Andrew August
 Picked up 2/18/2011

# of Bottles	Year	Description	Bottle Size if not a standard bottle
13	1998	Caymus Special Select	
3	1997	Caymus Special Select	
36	1999	Opus One	
13	1995	Opus One	
28	1998	Opus One	
24	1998	Sassicaia	
4	1997	Opus One	1.5L
1	1996	Opus One	6L
1	1997	Opus One	6L
1	1993	Opus One	3L
2	1999	Opus One	
6	1994	Opus One	
5	2003	DalForno Romano-Valpolicella	
1	2000	Sassicaia Bolgheri	
7	2004	Sassicaia Bolgheri	
2	2003	Porto Nieport 10 Years Old	
2	2005	Rosso di Montalcino	
1	1998	Joseph Phelps Insigna	
1	1998	Stag's Leap Wine Cellars- Cabernet Sauvignon	
1	2005	Barbaresco	1.5L
27	2000	Tignanello	
2	2001	Argiano Brunello di Montalcino	
1	1999	Penfolds RWT Shiraz	
1	1999	Anselma Vigna Rionda Barolo	
1	1997	Barolo-Riserva	3L
1	1997	Duckhorn Vineyards- Howell Mountain Merlot	3L
2	1998	Caymus Vineyards- Special Selection	3L
1	1994	Opus One	3L
1	2004	Sassicaia Bolgheri Sassicaia	3L
1	1999	Flaccianello della Pieve	3L
1	1995	Kenwood Artist Series Cabernet Sauvignon	3L
1	2004	Sassicaia Bolgheri	3L
3	1998	Frog's Leap Rutherford	
68	1998	Quintessa	
12	1999	Caymus- Special Reserve	
14	2002	Solengo	
13	2003	Tenuta Le Querce	
5	2000	Solaia	
2	2000	Insignia	
5	2006	Bodega Noemia Patagonia	
2	2003	Bodega Noemia Patagonia	
18	1998	Caymus Vineyards- Cabernet Sauvignon	
29	2000	Arietta Napa Valley Red Wine- Vintage	
8	1977	Grahams- Vintage Port	

46 Ruby Drive, Morganville, New Jersey

Requested by Andrew August

Picked up 2/18/2011

# of Bottles	Year	Description	Bottle Size if not a standard bottle
2	1977	Fonseca's Vintage Port	
1	1963	Fonseca's Vintage Port	
2	1999	Napa Valley Merlot- Duck Horn Vineyards	
1	1998	Duckham Vineyards- Napa Valley Merlot	
2	1999	Rudd- Jericho Canyon Vineyard	
4	1995	Kenwood Cabernet Sauvignon	
1	1963	Taylor Vintage Port	
1	1997	Kenwood Artist Series Cabernet Sauvignon	
1	1998	Chateau Montelena- Cabernet Sauvignon	
2	1999	Fisher Vineyards	
3	2005	Renard Tres Ninos	
2	2004	Dettori- Badde Nigolosu	
2	2002	Valpolicella- Dal Forno Romano	
1	1998	Brunello di Montalcino	
1	1998	Spring Mountain Vineyard	
1	2001	IL Palazzone Brunello di Montalcina Riserva	
2	2004	Amative Cantele	
1	1998	Cain Five Napa Valley	
1	1999	Caymus Vineyards- Special Selection	
1	2000	Cicala Barolo- Paderi Aldo Conterna	
1	2003	Tenuta Le Querce Tamurro Nero	
1	1998	Shafer- Cabernet Sauvignon	
2	1997	Nurts- Saint Georges	
3	2002	Solengo Toscana	
1	2003	Tenuta Le Querce- Vigna Della Corona	
1	2001	Marilyn Merlot	
1	1995	Raymond Generations	
2	1998	Marco Maci- Bella Mojgan	
2	2001	Poggio Bertao- Crovello	
2	1999	Fisher Vineyards- Cabernet Sauvignon	
2	1998	Lokoya- Cabernet Sauvignon	
1	1995	Lokoya- Cabernet Sauvignon	
1	1995	Kenwood Artist Series	
1	1997	Kenwood Artist Series	
1	1996	Barkan Reserve Merlot	
1	1982	Gaja- Barbaresco	
1		Schuetz Oles Port	
1	1997	Brunello di Montalcino- Angelo Sassetti	
1	2005	Le Serre Nuove Bolgheri	
1	1998	Chimney Rock- Reserve	
1	1999	Dr Stephens- Cabernet Sauvignon	
1	2000	Bujdoso's Merlot	
1	1999	Turnvull- Cabernet Sauvignon	
1	2005	Le Serre Nuove Dell' Ornelloia- Bolgheri	

46 Ruby Drive, Morganville, New Jersey

Requested by Andrew August

Picked up 2/18/2011

# of Bottles	Year	Description	Bottle Size if not a standard bottle
1	1998	Caymus Vineyards- Special Selection- Cabernet Sauvignon	
1	2003	Castello dei Rampolla- Sammarco	
3	2002	Amarone Dal forno Romano	
3	1996	Opus One	
4	1987	Opus One	
2	1996	Opus One	1.5L
1	1999	Caymus- Special Selection	1.5L
2	1996	Abreu- Cabernet Sauvignon	
2	1999	Rudd- Red wine	
2	1993	Opus One	1.5L
2	2001	I sodi di S Niccolo- Toscana	
2	2004	Galatrona Petrolo	
3	1999	Luce della Vite	
3	1998	Mount Veeder Winery- Cabernet Sauvignon	
3	1997	Camigliano Brunello di Montalcina	
2	2003	Terra di Lavoro- Red Wine Roccamanfina	
1	1992	Chateu Montelena- Cabernet	
2	2004	Colpetrone Montefalco Rosso	
1	2003	Castello dei Rampolla	
23		Tenuta le Querce Tamurro Neru	
9	2004	Barons Edmond Benjamin de Rothschild	
3	1998	Opus One	Picked up 3/10/11
2	1999	Opus One	Picked up 3/10/11

ATTACHMENT B

David Findel and Maria Prignoli Findel Residence
85 E. Parsonage Way, Manalapan, New Jersey
Served and seized 3/17/2011

Louis Vuitton Box Containing handwritten notes, paper clips
US Currency \$10,000, \$8,000 and \$1,640
US Currency \$3,851
Men's style Cartier Watch
Gold colored pocket watch on a chain
Gold colored ring
2 gold colored bracelets
gold colored medallion on a chain
2 gold colored pendants
Safe deposit key
2009 Black Jeep Wrangler, VIN# 1J4FA541X9L769036, NJ Plate T85-CAN
Eleven Paintings
Assorted Financial documents

ATTACHMENT C1

Mike and Natalie Findel Residence
220 Daffodil Drive, Freehold, New Jersey
Served and seized 3/17/2011

IWC Schaffhausen Men's wrist watch with black colored band
Patek Philippe Geneve wrist watch with black colored band
\$10,000 cash in envelope and a money band
\$10,000 cash in envelope and a money band
Audemors Piguet Royal Oak watch
Paperwork - agreement to provide legal services between Mike Findel and James M. Newman
Receipt dated 5/25/2010 for check of \$165,000 from Mike Findel by Sharon McMahon
Safe deposit box key labeled Diebold Inc, Canton Ohio, in a red envelope labeled Brooklyn Federal Savings & Loan

ATTACHMENT C2

Mike and Natalie Findel Residence
220 Daffodil Drive, Freehold, New Jersey
Served and seized 3/17/2011

Safe Deposit Box #136 Provident Bank, 4331 Route 9 North, Freehold, New Jersey
Mike Findel gave consent and the items were removed and brought to the residence

Vacheron Constantin wrist watch with black colored band
International Watch Co - Schaffhausen with black colored band
Breitling Chronograph automatic metal watch with silver and gold colored band
Breitling Chronometre Montbrillant Eclipse watch with black colored band
Breitling 1884 gold colored watch with black colored band

ATTACHMENT D

John Grant Residence**219 Georgia Road, Freehold, New Jersey****Served and seized 3/17/2011**

Box	Manufacturer	Type	Description	Quantity
1	Versace	Bowl	Soup	13
2	Versace	Plate	Dinner	15
3	Versace	Plate	Show	11
4	Versace	Ash Tray	Glass/Crystal Apperance	2
4	Versace	Plate	Coffee Saucer	6
4	Versace	Cup	Coffee	6
4	Versace	Wine Stopper		3
4	Unknown	Wine Stopper	Die, Grapes, Fleurdelis	3
5	Versace	Plate	Dinner	10
5	Versace	Plate	Show	3
6	Versace	Plate	Dinner	3
6	Versace	Bowl	Soup	10
7	Versace	Bowl	Gravy	2
7	Versace	Bowl	Soup	1
7	Versace	Lid	Lid to Soup bowl	1
7	Versace	Plate	Serving	5
8	Versace	Plate	Salad "BROKEN"	1
8	Versace	Plate	Soup bowl saucer	3
8	Versace	Plate	Bread	6
8	Versace	Plate	Salad	12
9	Unknown	Salt Grinder	Salt Grinder	1
9	Unknown	Pepper Grinder	Pepper Grinder	1
9	Empire Sterling	Pepper Grinder	Pepper Grinder	1
9	Empire Sterling	Bowl	with glass insert	1
9	Empire Sterling	Spoon	Spoon	1
9	Unknown	Plate	Metal Serving Platter	1
9	Unknown	Cup	Metal Goblet/Cup	1
9	Kosta Boda	Candle Stick	Glass/Crystal Apperance	2
9	Versace	Serving Piece	Cake Server	3
9	Versace	Spoon	Gravy Ladle	4
9	Versace	Spoon	Serving Spoon	5
9	Versace	Forks	Serving Forks	5
9	Versace	Knife	Sharp Knife	8
10	Versace	Cup	Tea Cup	16
11	Versace	Glass	Campaign Flute	19
12	Versace	Glass	White Wine glass	18
12	Versace	Glass	Red Wine Glass	5
13	Versace	Plate	Bread Plate	23
14	Versace	Glass	Brandy Sniffer	24
14	Versace	Glass	Red Wine Glass	1
14	Baccaret	Glass	Campaign Flute	2
15	Versace	Glass	Red Wine Glass	16
15	Versace	Glass	Campaign Flute	6

John Grant Residence
219 Georgia Road, Freehold, New Jersey
Served and seized 3/17/2011

Box	Manufacturer	Type	Description	Quantity
16	Versace	Bowl	Creamer	2
16	Versace	Lid	Lid to Creamer	2
16	Versace	Bowl	Sugar Bowl	2
16	Versace	Lid	Lid to Sugar Bowl	2
16	Versace	Other	Tea Lamp warmer	1
16	Versace	Bowl	Tea Pot on top of Lamp	1
16	Versace	Plate	Tea Pot Saucer	1
16	Versace	Plate	Salad	4
17	Unknown	Vase	Glass/Crystal Apperance	1
17	Unknown	Ice Bucket	Glass/Crystal Apperance	1
17	Unknown	Wine Stopper	Grapes	1
18	Versace	Plate	Show	11
19	Versace	Pourer	Coffee server	2
19	Versace	Lid	Lid to Coffee server	2
19	Versace	Bowl	Large Serving Bowl	2
19	Versace	Bowl	Serving Bowl	1
20	Versace	Bowl	Gravy Bowl	1
20	Versace	Salt Shaker	Salt Shaker	1
20	Versace	Pepper Shaker	Pepper Shaker	1
20	Versace	Candle Stick	Candle Stick	3
20	Versace	Plate	Cup saucer	35
21	Tuttle Sterling Silver	Forks	Salad	26
21	Tuttle Sterling Silver	Forks	Dinner	26
21	Tuttle Sterling Silver	Spoon	Soup	26
21	Tuttle Sterling Silver	Spoon	Tea	26
21	Tuttle Sterling Silver	Knife	Butter	26
21	Tuttle Sterling Silver	Knife	Dinner	26
21	Tuttle Sterling Silver	Forks	Assorted	44
21	Tuttle Sterling Silver	Spoon	Assorted	8
21	Tuttle Sterling Silver	Knife	Larger Butter	4

Versace = Rosenthal Versace Marqueterie

John Grant Residence
219 Georgia Road, Freehold, New Jersey
Served and seized 3/17/2011

Blue Colored Box containing an empty brown colored watch box labeled Jaeger-Lecoultrre with manual
Empty brown colored Audemars Piguet watch box
Black and yellow colored Breitling box containing an empty brown colored watch box for a Breitling 1184 and manuals
Empty brown colored Breitling watch box
Green colored Audemars Piguet box containing an empty brown colored watch box and certificate of origin
Yellow colored Breitling box containing an empty black colored watch box
White colored Cartier box containing an empty red colored watch box
Cartier manual, certificate and guarantee issued to Mr. David Findel for purchase in October 2008, and Cartier compact disc contained in a red colored holder
Breitling card for Orologio for 12/15/2001 purchase
Breitling Old Navitimer owner's manual
Breitling warranty certificate number 1310189139, Reference Number D1332212/G501, Serial number 509555, Date of purchase 2/9/2003 and registration card for watch
Breitling warranty certificate number 1383275623, Reference number B13055, serial number -4432, date of purchase 8/18/1997
Misc paperwork for Breitling products
Breitling instruction manual for use of slide rule
Breitling instruction manual for crosswind
Black colored bag with 2 handles and shoulder strap containing above items.

ATTACHMENT E

National Home Furnishings
6601 Route 9 North, Howell, New Jersey
Served on 3/25/2011, picked up 3/31/2011

US Currency \$14,000